

Genus Prime Infra Limited



(Formerly Gulshan Chemfill Limited) CIN-L24117UP2000PLC032010

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Website: www.genusprime.com

October 30, 2023

BSE Limited (Corporate Relationship Department), P J Towers, Dalal Street, Fort, Mumbai-400001 E-mail: corp.compliance@bseindia.com

BSE CODE: 532425

Dear Sirs,

Sub: Disclosure of Related Party Transactions for the Half Year ended on September 30, 2023

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended on September 30, 2023.

Kindly take the same on your record.

Thanking You!

Yours truly,

For Genus Prime Infra Limited (Formerly Gulshan Chemfill Limited)

Jeevan Kumar Company Secretary

Genus Prime Infra Limited - Disclosure of Related Party Transactions for the half year / six months ended September 30, 2023

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

													period when such transaction was undertaken.							
S.No	Details of the party (listed entity /subsidiary) entering into the transaction Details of the count			counterparty			Value of the	Value of	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments						
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	related party transaction as approved by the audit committee	transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
1	GENUS PRIME INFRA LIMITED	AABCG3955E	YAJUR COMMODITIES LIMITED	AACCG8485G	Enterprise that have a member of key management in common with the reporting enterprise	Advances Taken	-		1,045.00	1,045.00	-	-	1	Advance	-	-	Unsecured	Business Purpose		
2	GENUS PRIME INFRA LIMITED	AABCG3955E	GENUS INTERNATIONAL COMMODITIES LIMITED	AABCG9647F	Enterprise that have a member of key management in common with the reporting enterprise	Advances Taken		-	40.00	40.00	-	-	-	Advance	-	-	Unsecured	Business Purpose		
3	GENUS PRIME INFRA LIMITED	AABCG3955E	SANSAR INFRASTRUCTURE PRIVATE LIMITED	AALCS8861R	Wholly Owned Subsidiary	Investment	-	-	1,306.03	1,306.03	-	-	,	Investment	-	-	Unsecured	Business Purpose		
4	GENUS PRIME INFRA LIMITED	AABCG3955E	SUNIMA TRADING PRIVATE LIMITED	AALCS8858E	Wholly Owned Subsidiary	Investment	-	-	1,336.95	1,336.95	-	-	-	Investment	-	-	Unsecured	Business Purpose		
5	GENUS PRIME INFRA LIMITED	AABCG3955E	STAR VANIJYA PRIVATE LIMITED	AALCS8863P	Wholly Owned Subsidiary	Investment	-	-	698.44	698.44	-	-	-	Investment	-	-	Unsecured	Business Purpose		
6	GENUS PRIME INFRA LIMITED	AABCG3955E	HUKAM SINGH	AWSPS1051M	Chief Financial Officer	Remuneration	-	3.18	-	-	-	-	-	-	-	-	-	-		
7	GENUS PRIME INFRA LIMITED	AABCG3955E	KUNAL NAYAR	AIOPN4876B	Company Secretary	KMP Remuneration	-	0.94	-	-	-	-	-	-	-	_	-	-		
8	GENUS PRIME INFRA LIMITED	AABCG3955E	JEEVAN KUMAR	BAZPK8184M	Company Secretary	KMP Remuneration		1.07												
				<u> </u>				5.19	4,426.42	4,426.42	-	-	-	_	-	-	_	-		